

**THE VILLAGE AT WINTER PARK RESORT METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING
(VIA TELECONFERENCE)**

Friday, April 23, 2021
9:00 A.M.

NOTICE OF JOINT SPECIAL MEETING

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Public Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

<https://zoom.us/j/94701033881?pwd=QzZtZ3RObmhFR3Z3ci9QRTJjYjFpdz09>

Meeting ID: 947 0103 3881

Passcode: 657214

One tap mobile: 1(346)248-7799 or 1(669)900-9128

Jennifer Ingrassia, Chairman/President	Term to May 2022
Doug Laraby, Secretary/Treasurer	Term to May 2022
Jennifer Armstrong, Assistant Secretary	Term to May 2022
Autumn Penny, Assistant Secretary	Term to May 2023
Paul Thorpe, Assistant Treasurer	Term to May 2023

AGENDA

1. Call to Order
2. Declaration of Quorum/Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Consider Approval of March 19, 2021 Joint Special Minutes (**enclosure**)
5. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person. Comments will be taken in the order reflected on the sign in sheet
6. Legal Matters
7. Financial Matters
 - a. Consider Approval Engagement Letter with Kutak Rock for Bond Counsel (**enclosure**)
 - b. Consider Special Fee Disclosure for White Bear Ankele Tanaka & Waldron (**enclosure**)
 - c. Consider Approval of Engagement of External Financial Advisor (**enclosure**)

- d. Consider Approval of Other Consultants for Refinancing **(if needed)**
 - e. Consider Approval of Term Sheet for Refinancing **(enclosure)**
 - f. Consider Approval of Rate Lock Agreement **(enclosure)**
 - g. Consider Approval of Notice of Redemption for 2012 Loan **(enclosure)**
8. Other Business
9. Adjourn

2021 Regular Meeting Schedule

May 7, at 9:00 a.m.
October 1, at 9:00 a.m.
November 5, at 9:00 a.m.